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Regional Service Council Minutes Region #12

Meeting Date: April 8, 2013

Meeting Location: Fayette County DCS Conference Room

Meeting Chair: Kelly Persinger
Meeting Secretary: Myrna Baldwin

Meeting Called to Order at: 3:31 p.m.

Roll Call:

Council Members Present: Kelly Persinger, DCS Regional Manager; Mark Munchel and Kathy Hobson, Fayette County DCS; Bill Ammerman, Rush County DCS; Hannah Robinson, Union County DCS; Judge Mary Willis, Henry County Circuit Court; Judge Beth Ann Butsch, Fayette County Circuit Court.

Council Members Absent: Erin Lambert, Franklin/Union County DCS; Miranda Chamberlin and Michael Fleming, Henry County DCS; Judge Brian Hill, Rush Superior Court; and Karen Bowen, Wayne County CASA.

Others In Attendance: Bob Daugherty, DCS Regional Finance Manager; Carl Scheib and Jon Bennett, Children's Bureau; Micci Frye, Regional Child Welfare Services Consultant; Susan Lightfoot, Henry County Probation; Norm Smith and Darrell Gordon, Wernle; and Sara McCashland, Centerstone.

Meeting Minutes

I. Welcome, Introductions and New Members

a) Meeting agenda distributed, introductions made.



b) Corrections to the agenda:

Regional Finance Report- Bob Daugherty, RFM, is unable to give budget updates until further notice.

Children's Bureau should read Allocated Prevention Funds.

II. Update on Community Partners for Child Safety Program:

The Community Partners for Child Safety and Continuous Quality Improvement report was distributed.

Carl Scheib reported:

- Referrals- Increasing with 143 for the first quarter;
- Material Relief- An error was noted on the August, 2012, amount. Scheib stated it will be corrected in the next report;
- Activities- Pinwheels of Change are on all courthouse lawns in Region 12 as well as billboards throughout the region.
- Secondary Trauma Workshop- Registrations are currently being accepted to the workshop scheduled for three consecutive Wednesdays beginning April 24, 2013. The workshop is free and local therapists will be presenters.
- Outcomes- All standards have been met or exceeded. Of particular note, "From the State" (95% of consenting families receiving 8 or more face to face contacts will not have a substantiated child abuse case following the 8th contact for a period of 12 months after discharge) the state standard is 95%, Region 12 is at 100%.
- Scheib reported two new liaisons have been hired for Henry and Rush Counties.

III. Regional Coordinator Reports/New Proposals:

RFPs-Micci Frye reported the Comprehensive Home Based RFPs were scored in January. Probation was represented which she noted was very helpful. The council voted on the following recommendations:

- Centerstone- Family Centered Treatment- Judge Willis moved to accept with Mark Munchel seconding. The motion passed with no opposing votes.
- Children's Bureau- Combined Trauma focused-Cognitive Behavior and Motivational Interviewing- Bill Ammerman moved to accept with Judge Willis seconding. The motion passed with no opposing votes.
- George Jr. Combined Trauma focused-Cognitive Behavior and Motivational Interviewing- Kathy Hobson moved to accept with Bill Ammerman seconding. The motion passed with no opposing votes.
- Wernle- Trauma Focused-Cognitive Behavioral Therapy- Mark Munchel moved to accept with Bill Ammerman seconding. The motion passed with no opposing votes.
- Whites Residential and Family Services- Combined Trauma focused-Cognitive Behavior and Motivational Interviewing- Bill Ammerman moved to accept with Judge Willis seconding. The motion passed with no opposing votes.



Modification of Contracts-

- Meridian- Substance Abuse Assessment/Treatment- Judge Willis moved to accept with Mark Munchel seconding. The motion passed with no opposing votes.
- Choices- Persinger explained Choices already has a state contract but is seeking to expand. Bill Ammerman moved to include Region 12 in the contract with Kathy Hobson seconding. The motion passes with no opposing votes.

IV. Prevention Funds:

Scheib distributed the Community Partners Child Welfare Services "Brokered" Allocated Funds, Region 12 for July 1, 2012, to June 30, 2013, noting the totals reflect amounts through February; March invoices are currently being submitted. The report notes allocations for Summers R.O.C.K.; Naomi Griffith; Prevent Child Abuse (pinwheels/billboards); Cradles and Diplomas (Positive Parenting); CPCS Operations and Material Relief.

Also distributed, the Community Partners Child Welfare Services "Brokered" Allocated Funds, Region 12, <u>Projected Allocated Funds for 213-2014</u> which includes the following:

•	\$35,000	Substance Abuse RFP- to be posted on the Children's Bure website
•	\$5,000	Training
•	\$5,000	Prevent Child Abuse
•	\$9,000	Positive Parenting, Cradles
•	\$9,000	Positive Parenting, Diplomas
•	\$90,000	CPCS Operations- to include \$10,000 for Purple Crying
•	\$30,000	CPCS Material Relief

After discussion, Judge Willis moved to accept the projected allocations with Mark Munchel seconding. The motion passes with no opposing votes.

V. Other Issues:

There were no other issues.

VI. Public Comment:

There was no public comment.

VI. Next Meeting:

The next meeting will be July 8, 2013, at 3:30 P.M. in the Fayette County DCS Office conference room.

Meeting Adjourned:

Meeting adjourned at 4:41 P.M.

